# **UKCORR Committee meeting 11-06-21**

Those present: Nicola Dowson (Chair), Jennifer Smith, Yvonne Budden, Leigh Stork, Alison Sutton, Galia Umansky, Jenny Basford, Bev Jones, Tracy Colborne, Anisha Ahmed, George Macgregor, Ellen Cole, Annette Ramsden (Secretary)

Apologies received: Nick Sheppard, Chris Manning, Stuart Lawson, Thom Blake, Stephanie Meece

1. Nicola welcomed Tracy to her first committee meeting
2. Actions from last minutes carried over;
   1. Nicola has received information as to which external groups committee members are involved with. **Action: Nicola to collate**
3. OpenDOAR Advisory Group; Ellen and Thom will represent UKCORR on the group, a pre meeting has happened and the first meeting is in July. Looking at developing user case stories e.g. as a funder I want to use OpenDOAR to do xxx.
4. Post REF group are meeting to discuss content.
5. Short (30-45 minutes) online lunch time sessions aim is to commence in September/via OU Teams. Discussions around Transformative deals, accessibility of theses, Open Research statements, mentoring group, REF, the Jisc apc template post completion.

**Action : all to decide theme of 1st session/content/lead.**

1. RIOXX update; George reported that the new final version profile will be released soon. Just dc identifier: expressions of work to be resolved.
2. Knowledgebase management; The documents have not been updated for some time. **Action: Bev and Nicola to review site content.**

Discussion around whether repository/systems should be retired from public view as outdated & more appropriate to link to OpenDOAR directory & members to support keeping this updated.

1. Repository survey: discussions around; having 2 separate surveys (personal & institutional) anonymity of responses, whether to have single or multiple responses from same institution, who would be respondent on behalf of institution. **Action: survey to be finalised by Leigh and circulated to members over the next couple of months.**
2. Standing item on work practices/issues raised by Jennifer Smith;

* To have a standing item at committee about activities undertaken in various roles/events from relevant committee members
* Committee members to do round-up on list of current issues/topics that are raised on list and bullet point in committee minutes.
* Items that have had traction on list to be summarised on list. UKCORR to take forward & action any issues /issue statement as appropriate
* Discussion around Equality & Diversity; committee felt they were not qualified and to seek input from Jisc/CILIP. **Action: Bev/Nicola to follow up with CILIP. Alison to ask Helen Clare at Jisc.**

Next meeting to be convened end of July